



**WESTCHESTER TOWN CENTER
BUSINESS IMPROVEMENT DISTRICT
ANNUAL MEETING
&
REPORT to STAKEHOLDERS**

AGENDA

**Thursday, February 17, 2011
Truxton's American Bistro
8:30 A.M.**

Karen Dial
H.B. Drollinger Co.
President

John Ruhlen
Ruhlen & Associates
Secretary

Miki Payne
H.B. Drollinger Co.
Treasurer

Tracy S. Thomas
Coreland Companies

William F. Allen
HFH Ltd.

Heather Lemmon
The Real Estate Consultants
LB Property Management

Donald R. Duckworth
Executive Director

- I. Open – Don Duckworth, Executive Director
- II. Call the Meeting to Order – Karen Dial, President
 - A. Introduction of Westchester Business Improvement Association Board Members
 - B. Self Introduction of Stakeholders in Attendance
- III. Brief Report of Westchester BID Operations to Date
 - A. Customer Service & Comfort
 - Ambassador Service Patrols - Report by Steve Rhodes
 - Report by Rudy Salinas, People Assisting the Homeless ("PATH")
 - B. Maintenance – Report by Gilbert Perez, Clean Streets, Inc.
 - C. Finance Overview – Robert E. Smith & Associates
 - D. New Business Attraction – Report on North Side Land Use Planning Process Status
- IV. Report on BID Renewal Currently Underway – Don Duckworth,
- V. Slide Show of WTC Achievements
- VI. Stakeholder Input / Public Comments

A. Brown Act Notice -

“This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board’s policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual’s speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.”

VII. Adjournment